

**COMMITTEE ON STRATEGIC PLANNING  
AND SERVICE DELIVERY  
Wednesday, July 17, 2019  
9:00 A.M.**

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1. ROLL CALL
2. MINUTES: Strategic Planning & Service Delivery meeting  
held February 13, 2019
3. MINUTES: Strategic Planning & Service Delivery meeting  
held April 10, 2019
4. MINUTES: Strategic Planning & Service Delivery meeting  
held May 8, 2019
5. Review of an ordinance authorizing an agreement with the Northeast Illinois  
Regional Commuter Railroad Corporation d/b/a Metra to subsidize Bus Route #  
128 Soldier Field Express
6. Motion to adjourn